

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular February 9, 2022 - 09:00 AM

113 1 Ave. N., Hvas, SK

In Attendance:

Reeve Griffith, Councillor Hicks, Councillor Jacquemart,
Councillor Serdachny, Councillor Perepeluk, Councillor Rubletz,
Councillor Ball, Administrator Papp

Call To Order

A quorum being present, Reeve Hal Griffith called the meeting to order at 9:05 a.m.

Addition to Agenda

THAT we accept the agenda with the following additions:

- Snow removal at the Community Hall for the Swan Plain Poker Derby
- Winter road clearing discussion
- CTP meeting at the Village of Pelly
- Graders

Conflict of Interest

Reeve Hal Griffith declared a Conflict of Interest regarding Resolution No. 2022-0033, Dale Griffith's application to purchase Ministry of Agriculture lease land SE & NW 30-36-01 W2.

Confirmation of Minutes

2022-0021

Moved by: Councillor Dwight Rubletz

THAT we approve the minutes of the January 12, 2022 regular meeting as circulated.

CARRIED

Reports of Administration and Committees

Delegations

9:10 a.m. - Foreman Chad Killniak entered Council Chambers to present a verbal maintenance report.

9:45 a.m. - Councillor Dean Serdachny entered Council Chambers.

10:10 a.m. - Foreman Chad Killniak departed Council Chambers.

Purchase of Parts

2022-0022

Moved by: Councillor Darin Jacquemart

THAT we purchase front tires for the tandem and spare parts for the graders as discussed with Chad Killniak.

CARRIED

SaskEnergy and SaskTel Utility Markers

2022-0023

Moved by: Councillor Lorne Ball

THAT we ask SaskEnergy and SaskTel to provide their policy regarding repairing utility markers in the road right of ways.

CARRIED

Financial Statements

2022-0024

Moved by: Councillor Dwight Rubletz

THAT we accept the Statement of Financial Activities for the month of January as presented.

CARRIED

Initials: dy JP

- List of Accounts for Approval**
Moved by: Councillor Dean Serdachny
- 2022-0025 THAT the circulated List of Accounts for Approval in the amount of \$134,966.91, which includes cheque numbers 4713 to 4742, EFT numbers 2841 to 2859 and other direct payments numbered 20220105 to 20220114 and 20220201 to 20220208, be accepted and approved for payment.
- CARRIED**
- Additional Bills**
Moved by: Councillor Duane Hicks
- 2022-0026 THAT we pay the presented additional bills in the amount of \$6,702.89 as per Accounts Payable Invoice Batches # 2022-00023 and 2022-00026.
- CARRIED**
- Approval of Reports**
Moved by: Councillor Dwight Rubletz
- 2022-0027 THAT the Administrator, Maintenance and Committee reports be accepted as presented.
- CARRIED**
- Communications**
- Correspondence**
Moved by: Councillor Darin Jacquemart
- 2022-0028 THAT the circulated correspondence be filed for future reference:
- **Inside Outside Studios Inc** - 2021 RM Map Sales Annual Report
 - **Municipalities Today** –Online edition
 - **The Health Foundation** –Postponed meeting of east central municipalities
 - **SAMA** –Notice of Annual General Meeting Thursday April 21, 2022
 - **SMHI** –Annual Meeting Tuesday March 15, 2022 & Minutes of 2020 AGM
 - **2021-22 RCMP Contract Partners Survey**
 - **Eaglestone Lodge** –Letter to Council & January 2022 Newsletter
 - **RCMP**– CTSS District Commander Update
- CARRIED**
- Unfinished Business**
- SGL Building Valuation of the Municipal Office**
Moved by: Councillor Lorne Ball
- 2022-0029 THAT we increase the value of the Municipal Office building to \$519,580.80 on our insurance policy.
- CARRIED**
- New Business**
- ECMA District Board of Revision**
Moved by: Councillor Ron Perepeluk
- 2022-0030 THAT the Rural Municipality of Clayton appoints the ECMA's District Board of Revision for the 2022 assessment year as per the previously signed agreement; THAT Darin Jacquemart will be appointed as a representative to the board with Duane Hicks as an alternate.
- CARRIED**
- Gardon Securities Low Temperature Monitoring**
Moved by: Councillor Dwight Rubletz
- 2022-0031 THAT we proceed with adding low temperature monitoring at the Municipal Office through Gardon Securities as per the submitted quote.
- CARRIED**

2022-0032

Notice of Planned Procurement

Moved by: Councillor Dean Serdachny

THAT the Rural Municipality of Clayton No. 333 intends to participate in one or more procurements offered through the Saskatchewan Association of Rural Municipalities (SARM), between January 1, 2022 and December 31, 2022. FURTHERMORE THAT we post our intention to participate in SARM's buying group on the SaskTenders website annually.

CARRIED

12:50 p.m. - Reeve Griffith turned the chair over to Deputy Reeve Jacquemart; Reeve Griffith departed Council Chambers.

2022-0033

Sale of Ministry of Agriculture Lease Land - SE & NW 30-36-01 W2

Moved by: Councillor Ron Perepeluk

THAT the Municipality requests SE & NW 30-36-01 W2 are reserved from sale until future gravel exploration is completed on these quarters. The Municipality currently has a gravel lease on SE 30-36-01 W2.

CARRIED

1:10 p.m. - Reeve Griffith returned to Council Chambers; Deputy Reeve Jacquemart turned the chair back to Reeve Griffith.

2022-0034

2021 SARM Annual Convention

Moved by: Councillor Dean Serdachny

THAT the RM of Clayton approves the attendance of council members and staff at the SARM Annual Convention & Tradeshow, which is to be held on March 15 to 17, 2022 at the Queensbury Convention Centre - Evraz Place in Regina. THAT Councillor Lorne Ball be registered as a voting delegate for the SARM convention.

CARRIED

2022-0035

STARS Donation

Moved by: Councillor Lorne Ball

THAT we donate \$1,000.00 to the STARS program and forward the cheque to SARM for presentations at the March Convention.

CARRIED

2022-0036

Tax Abatement for Tax Roll 1127

Moved by: Councillor Duane Hicks

THAT we abate the 2021 levy and interest in the amount of \$1,178.81 for Block A Plan 75Y01101 (Tax Roll # 1127) which is owned by SaskPower.

CARRIED

2022-0037

Swan Plain Poker Derby

Moved by: Councillor Ron Perepeluk

THAT we have the maintenance department clear snow from the Swan Plain Community Centre parking lot free of charge for the Annual Swan Plain Poker Derby on March 5, 2022.

CARRIED

1:50 p.m. - Councillor Serdachny departed Council Chambers.

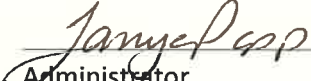
2022-0038

Adjournment

Moved by: Councillor Darin Jacquemart

THAT we adjourn this meeting at 2:00 p.m.


Reeve


Administrator

Initials: DS JP